

HAYES TOWNSHIP
GENERAL BOARD MEETING UNAPPROVED MINUTES
February 21, 2022

Supervisor Jones called the General Meeting to order at 7:00 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Pledge of Allegiance was recited.

Members present – Supervisor Jones, Trustee Buckley, Trustee Willett, and Clerk Hoyt

Member absent – Treasurer Rood

Motion Buckley/Willett to approve agenda. All Ayes, Motion carried.

Public Comment on agenda - questions were taken and answered.

Community reports

- Clare County Commissioners - updated the residents on items discussed at Commissioner meetings
 - Commissioner Haskell
 - Commissioner Asplund
- Clare County Sheriff – John Wilson
- Clare County Clerk/Register of Deeds – Lori Martin
- Airport Board
 - Officers were elected
 - Fundraising opportunities being explored
- Library Board – update on activities offered at the library

Motion Buckley/Willett to approve minutes for the following meeting:

- January 17, 2022 General Meeting

All Ayes, motion carried

Motion Willett/Hoyt to approve minutes for the following meeting:

- February 8, 2022 Special Meeting

All Ayes, motion carried

Motion Buckley/Willett to approve the Consent Agenda

- Bills paid prior
- Bills to be paid
- Treasurer report

All Ayes, motion carried

Department Reports:

- Assessor Annual report
- Zoning Permit report
- Sheriff report

- Fire Department Report
- Clerk report

New Business

Motion Jones/Hoyt to accept the Annual Assessors report as presented to the Board.

All Ayes, motion carried

Motion Buckley/Willett to approve Michigan Municipal Treasurers Association membership for Treasurer Rood - \$75. All Ayes, motion carried

Motion Hoyt/Jones to approve quote from Control Net for JACE 8000 Controller hardware in the amount of \$4,100. All Ayes, motion carried

Motion Hoyt/Buckley to approve Summit Companies to perform annual fire protection inspection as required by NFPA Fire and Life Safety code standards – not to exceed \$500. All Ayes, motion carried

Public Comment – questions were taken and answered.

Motion Buckley/Willett to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:25 p.m.

Debra Hoyt, Hayes Township Clerk